

**MINUTES OF THE REGULAR MEETING  
HELD ON DECEMBER 08, 2011  
TOWNSHIP OF FOREST – BEATRICE BANYAS – CLERK**

Meeting was called to order at 7:00 P.M. by Supervisor Martin. Board members present were: Clerk, Beatrice Banyas; Treasurer, Linda Smoke; Trustee's Al Sorge and Mary Ann Price.

Guests attending were: Dave Upthegrove, Dave Lutze, Bob Breckenridge, Kathy Breckenridge, Darlene Hicks, Steve Bourcier, Tom Valentine and Charles Daenzer.

Motion by Sorge, seconded by Smoke, to accept the minutes from the regular meeting held on November 10. All yes, motion carried.

Treasurer's report was reviewed and discussed by the Township Board.

Motion by Smoke, seconded by Price, to accept the bills submitted for December, 2011 payment, checks numbered 17243 through 17331. Roll call vote: Martin, yes; Smoke, yes; Price, yes; Sorge, yes, Banyas, yes. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to amend the 2011-2012 budget as follows:

Placed in acct. #101000400 General Fund Beginning Balance - \$20,000.

Placed in acct. #101265801 Building and Grounds – Contractual Services \$20,000

Placed in acct. #206000400 Fire Dept. Revenue – Beginning Balance \$41,000.

Placed in acct. #206336740 Fire Dept - Supplies \$1000

Placed in acct. #206336801 Fire Dept. – Contractual Services \$5,000

Placed in acct. #206336702 Fire Dept. – Salaries \$5,000

Placed in acct. #206905900 Fire Dept. – Debt Services \$30,000

Roll call vote: Smoke, yes; Banyas, yes; martin, yes; Sorge, yes; Price, yes. All yes, motion carried.

Motion by Banyas, seconded by Sorge, to accept Creative Lawn and Landscaping proposal to plow and salt parking lot at Forest Township/Museum for an additional \$15 per push and \$10 per salt application. This will be added to contract for 2011-2012 winter seasons. Roll call vote: Martin, yes; Price, yes; Sorge, yes; Banyas, yes; Smoke, yes. All yes, motion carried.

Steve Bouncier and Leroy Bressler presented to the Township Board an American Flag donated from the American Legion to the Smith Hill Cemetery.

Motion by Martin, seconded by Banyas, to allow PAETEC, formally known as McLeod USA to work in the rite of way in Forest Township. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to adopt a resolution to pay up to \$1400 to Quality Floors, Inc. to fix a swelling under the floor in the hallway near the bathrooms of the Forest

Township Hall and to replace the tile on the floor. Roll call called: Banyas, yes; Price, yes; Smoke, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion by Martin, seconded by Sorge, to adopt a resolution to appoint Mary Ann Price assessing secretary to take minutes at the Board of Review meetings through the March 2012 Board of Review. All yes, motion carried.

Motion by Martin, seconded by Banyas, to adopt a resolution to appoint Robert Breckenridge, if he accepts, as Forest Township Zoning Administrator until Mark Martin's term of office as Supervisor is up in November of 2012. Roll call vote: Martin, yes; Banyas, yes; Sorge, yes; Price, yes; Smoke, yes. All yes, motion carried.

Robert Breckenridge accepted the appointment as Forest Township Zoning Administrator.

Mike Alexander, Forest Township Zoning Enforcer, will continue working for Forest Township as Deputy Zoning Administrator.

Motion by Banyas, seconded by Smoke, to adopt a resolution to reject the Tax reverted property disposition from Genesee County in Forest Township located at 9081 Lake Road, Otisville parcel number 09-04-300-003. Roll call vote; Banyas, yes, Martin, yes; Sorge, yes; Price, yes; Smoke, yes. All yes, motion carried.

Motion by Smoke, seconded by Banyas, to set Waste Management yard waste pickup dates for May 8, October 09 and November 13, 2012 pending approval from Waste Management. All yes, motion carried.

Supervisor Martin adjourned the meeting at 8:05 P.M.

Submitted by Beatrice Banyas - Clerk